

**NOTICE OF PUBLIC HEARING
ORANGE COUNTY AIRPORT COMMISSION**

SPECIAL MEETING

DATE: November 10, 2009

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding items on this agenda by depositing a completed Speaker Form at the meeting. When called, speakers approach the podium and state their name, address, and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Additional Business period, *Items of Interest to the Public*. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda. The recommended actions stated in agenda items or underlying staff reports simply reflect Airport staff recommendations; discussion and action taken by the Commission may deviate therefrom.

All supporting documentation is available for public review in the Eddie Martin Administration Building located at 3160 Airway Avenue, Costa Mesa, CA 92626 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The agenda is also available online at http://www.ocair.com/aboutJWA/airport_commission.htm or by calling (949) 252-5292.

AGENDA

CALL TO ORDER

PLEDGE

1. **APPROVAL OF MINUTES.** Regular Meeting Minutes of October 7, 2009.
2. **COMMON USE PASSENGER PROCESSING SYSTEM (CUPPS) REQUEST FOR PROPOSAL (ASR 09-001855).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve utilization of a design-build procurement for the CUPPS project; approve design-build RFP package; adopt pre-qualified design-build firms list; authorize the Airport Director to establish a Third-Party Labor Compliance Program; authorize the Airport Director to issue a Request for Proposals to pre-qualified design-build firms and establish the Project Design-Build Proposals submission due-date; authorize the Airport Director to receive, open, and evaluate Proposals; and authorize the Airport Director to extend Proposal due date, at his discretion, up to 60 days.
3. **CUSTODIAL MAINTENANCE SERVICES CONTRACT EXTENSION WITH FLAGSHIP (ASR 09-001843).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to issue Amendment Number 2 to the Custodial Maintenance Services Contract with Flagship Airport Services, extending the existing Contract five (5)

months effective December 1, 2009, through April 30, 2010, and increasing the Contract in the amount of \$1,415,133.

4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS

5. ADJOURNMENT OF PUBLIC MEETING

NEXT MEETINGS

November 18, 2009

December 2, 2009